



December 19, 1985

CONGRESSIONAL RECORD — SENATE

S 18191

Mr. DOLE. I move to reconsider the vote.

Mr. BYRD. I move to lay that motion on the table.

The motion to lay on the table was agreed to.

NOTICE

Incomplete record of Senate proceedings. Except for the following matter Senate proceedings for today will be continued in the next issue of the Record.

RECESS SUBJECT TO THE CALL OF THE CHAIR

Mr. DOLE. Mr. President, I move that the Senate stand in recess subject to the call of the Chair.

11:53 p.m., the Senate took a recess, subject to the call of the Chair.

The Senate reassembled at 2:02 a.m., when called to order by the Presiding Officer (Mr. Armstrong).

[The following proceedings occurred after midnight:}

Mr. DOLE. Mr. President, parliamentary inquiry. This is Friday, December 20.

The PRESIDING OFFICER. The Senate is correct.

RECESS UNTIL 11 A.M.

Mr. DOLE, Mr. President, I move that the Senate stand in recess until 11 a.m. today.

The motion was agreed to; and, at The motion was agreed to and at 2:03 a.m., the Senate recessed until 11 a.m., today, Friday, December 20, 1985.

NOMINATIONS

Executive nominations received by the Senate December 19, 1985:

INTERSTATE COMMERCE COMMISSION

Paul H. Lamboley, of Nevada, to be a member of the Interstate Commerce Commission for a term expiring December 31, 1989, reappointment.

CONFIRMATIONS

Executive nominations confirmed by the Senate December 19, 1985:

GOVERNMENT PRINTING OFFICE Ralph E. Kennickell, Jr., of Virginia, to be Public Printer.

DEPARTMENT OF THE INTERIOR

James R. Richards, of Virginia, to be Inspector General, Department of the Interior.

U.S. International Development COOPERATION AGENCY

Thomas A. Bolan, of New York, to be a Memoer of the Board of Directors of the Overseas Private Investment Corporation for a term expiring December 17, 1988.

The above nominations were approved subject to the nominees' commitment to respond to requests to appear and testify before any duly constituted committee of the Senate.

DEPARTMENT OF ENERGY

Donna R. Fitzpatrick, of the District of Columbia, to be an Assistant Secretary of (Conservation and Renewable Energy Energy).

Mary L. Walker, of Maryland, to be an Assistant Secretary of Energy (Environment, Safety and Health).



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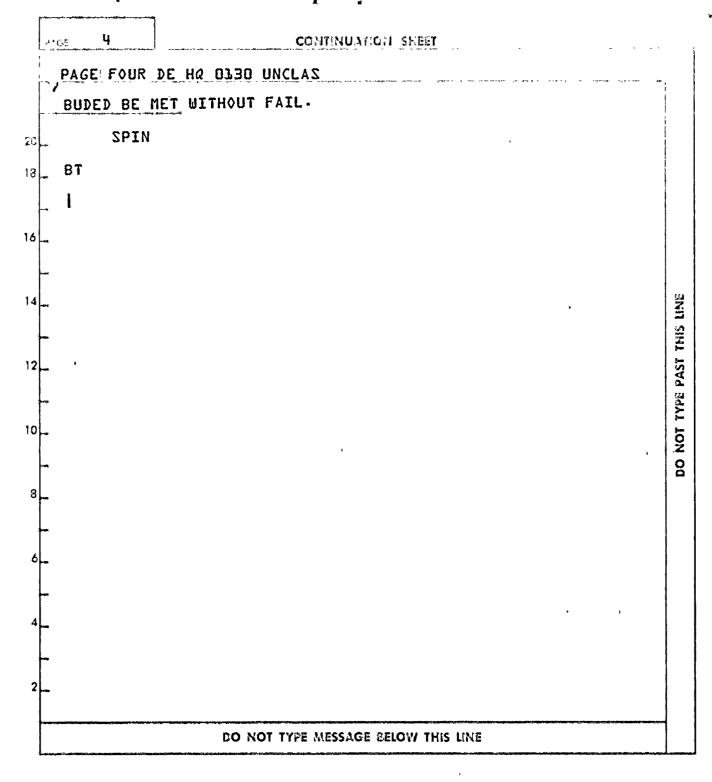
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 $\boldsymbol{\mathsf{A}}$ search of the fingerprints on the above individual has failed to disclose prior arrest data.

Identification Division FBI

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December 4, 198

TO: FBI, LIAISON

FROM:

JEDERATIO COVERNMENT

SUBJECT: FBI Investigations

Subject's Name BOLAN, THOMAS A. (096-16-7875)

Date of Birth May 30, 1924 Place of Birth Lynn, Massachusetts

Present Address 33-39 159th Street, Flushing, New York 11358

We request: _____ Copy of Previous Report

Name Check

X Full Field Investigation NO IRS TO FBI

The person named above is being considered for:

White House Staff Position

X Presidential Appointment

Attachments:

X SF 86 1

X SF 87, Fingerprint Card

Remarks/Special Instructions:

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ENCLOSURE /6/ -/6/97 -)

STANDARD FORM 86 AUGUST 4964 U.S. CIVIL SERVICE COMMISSION (F.P.M. CHAPTER 736) 84-107

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION



CASE SERIAL NO. (CSC use only).

INSTRUCTIONS,-Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28. 1. FULL NAME (MIDDLE NAME) (LAST NAME) (FIRST NAME) 2. DATE OF BIRTH (Initials and bridgements of full name are May 30 1 BOLAN. **THOMAS** ANTHONY OTHER NAMES USED (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used) not acceptable.

If no middle
hame, show
"(NMN)"; if
initials only,
show "(no given
or middle name)" Lynn, Mass USA None 4. MALE OFEMALE WEIGHT | COLOR 5 HEIGHT COLOR Telephone: office: 212-472-1400 51-165 home: 212-358-6761 Brown Brown 11-1/21 6. SINGLE 7, IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE CR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME, GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. MARRIED (Give same information referding all previous narriages and divorces b6 WIDOW(ER) Married (born b7C 1950, DIVORCED on November 25, in Brooklyn, New York 8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both and go back to January 1, 1937. Continue under item 28 on other side if necessary.) FROM NUMBER AND STREET TO CITY. STATE Oct. 1972 Present 33-39_159th_St_ Flushing. & 1 4. 11358 Feb. 1952 Oct. 1972 238-07 121st Ave. Cambria Hts. N.Y. 1946 Feb. 1952 27 No. Henry St. Brooklyn, N.Y. N.Y. 1937 1946 to 464 Graham Avenue Brooklyn, N.Y. N.Y. 23 Driggs Ave. Brooklyn, N.Y. N.Y. 89 Herbert St. Brooklyn, N.Y. N.Y. 500 Humboldt St. Brooklyn, N.Y. N.Y. BY BIRTH NATURALIZED ALIEN REGISTRATION NO. DATE, PLACE, AND COURT QUS. CITIZEN CERT, NO. PETITION NO. DERIVED-PARENTS CERT. NO(S). ALIEN REGISTRATION NO. NATIVE COUNTRY DATE AND PORT OF ENTRY 10. EDUCATION. (All schools above elementary.) ADDRESS FROM (Year) NAME OF SCHOOL TO (Year) DEGREES Bishop Loughlin Mem. H.S. 367 Clermont Ave. 1937 1941 Brooklyn, N.Y. 96 Schermerhorn-St. St. John's U., School 1947 1950 L.L.B. Brooklyn, N.Y., of Law Summa Cum Laude St. John's U., 96 Schermerhorn St. 1947 1946 B.A. University College Brooklyn, N.Y. .1951 1952 Summa Cum' Laude 11. THIS SPACE FOR FBI USE. (See also item 29.) 12. SOCIAL SECURITY NUMBER 096 16 7875 13. MILITARY SERVICE (Past of present) SERIAL NO BRANCH OF SERVICE (If none, give grade or rating at separation) FROM (Yr.) TO (Yr.) (Army, Navy, Air Force, etc.) 32892609 1945 S. Army Air/Ford 1943 0-2000394ENCLOSURE

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| | Saxe, Bacon, Bolan & Manley | 598 Madison Ave. New York, NY | , | *** |
| | Saxe, Bacon & Bolan, PC Thomas A. Bolan, P.C. | 39 East 68th St. New York, NY | | |
| 6/59 | Roy M. Cohn | 29 Broadway New York, N.Y. | Law | To join firm Saxe, Bacon & Bolan |
| 9/57 | U.S. Dept. of Justice | U.S. Court House Foley Sq., NY, NY | Asst. U.S. Atty. | To enter private pract |
| 5/43 10/57 | Burroughs & Brown | 630 Fifth Ave. New York, NY | Secretary, Clerk, Law | To join Justice Dept. |
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| | 10 Present 6/59 9/57 5/43 10/57 11/45 3/42 Continued VER RESIGNED (SWER BEEN ARRE it: (1) Traffic v. It be included, SWER IS "YES," | In "Yes." give details in item 28.) IT. (List ALL employment dates starting with your presesses when unemployed. Give name under which employed to make under which employed. IO NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known) Present Saxe, Bacon & O'Shea Saxe, Bacon & Bolan & Manley Saxe, Bacon & Bolan & Manley Saxe, Bacon & Bolan, P.C. 6/59 Roy M. Cohn 6/59 Roy M. Cohn 9/57 U.S. Dept. of Justice 5/43 Burroughs & Brown 10/57 11/45 U.S. Army Air Force 3/42 Bigelow-Sanford Carpet Co. Continued on attached sheet) Ver been discharged (Fired) from employment for any over to 16 or 17 above is "Yes" give details in item 28. S' This information should agree with the statements mad the included, even though they were dismissed or you make it the included, even though they were dismissed or you make it the included, even though they were dismissed or you make it the included, even though they were dismissed or you make it the included, even though they were dismissed or you make it the included, even though they were dismissed or you make it the included, even though they were dismissed or you make it the included, even though they were dismissed or you make it to included, even though they were dismissed or you make it is "YES," GIVE FULL DETAILS BELOW: | In (List ALL employment dates stating with your present employment. Give both moses when unemployed. (Give name under which employed if different from name now use when unemployed.) NAME OF EMPLOYER (Firm or agency) ADDRESS NO SUPERVISOR (Pull name, if known) Present Saxe, Bacon & O'Shea Saxe, Bacon & Bolan Saxe, Bacon, Bolan & Wanley Saxe, Bacon, Bolan & September of Saxe, New York, NY Saxe, Bacon & Bolan, PC Thomas A. Bolan, PC Thomas A. Bolan, P.C. Provent Saxe, Bacon & Bolan, PC Thomas A. Bolan, P.C. O'S9 Roy M. Cohn 29 Broadway New York, NY Soley Sq. NY, NY Continued on attached sheet) New York Soley S | No. (List ALL employment dates starting with your present employment. Give both month and year for all new when unamployed. Give hame underlying of the mane und |

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| Affairs Assn. Washington, D.C. (Continued on Attached Page) RELATIVES. (Parente, apouse, divorced apouse, children, brothers, and alsters, living or dead. Name of apouse should include maiden name and any other names by previous marriage. Hi person is dead, state "dead" after relationship and furnish information for other columns as of time of death.) RELATION NAME IN FULL YEAR OF BIRTH ADDRESS COUNTRY OF PRESENT CHILDENSH Father dead Thomas J. Bolan 1870 27 N. Henry St. USA X USA. Brooklyn, N.Y. Mother dead Margaret C. Bolan 1900 Melbourne St. Ireland X USA Beverly Hills. F1. | •- | | | Educational | 1960 | present | Treasure | · · |
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| Mother dead Margaret C. Bolan 1900 Melbourne St. Ireland X USA Beverly Hills. Fl. | * | | | ADDRE | <u>:ss</u> | | | PRESENT CITIZENSHIP |
| Beverly Hills, Fl. | Father dead Thom | as J. Bolan | 1870 | | | | USA X | USA_, |
| Rrother (dead) Alfred E. Rolan 1927 196 Monitor St. USA Y USA | Mother dead Marg | garet C. Bolan | 1900 | | | | Ireland > | |
| Rrother (dead) Alfred E. Rolan 1927 196 Monitor St USA Y USA | | | | | | | |]] |
| Brother (dead) Alfred E. Rolan 1927 196 Monitor St USA Y USA | | | | | | | | |
| DAUGHOL COM NAME OF THE POLICE | Brother (dead) Alfi | red E. Bolan | 1927 | .196 Mo | nitor S | t. | USA 🗶 | USA |

SUPPLEMENT TO NO. 15

| 1957 - 1961 | Lecturer in Law, St. John's U. School of Law, Jamaica, New York |
|----------------|---|
| 1967 1968 | President and Chairman of the Board, Fifth Avenue Coach Lines, New York City |
| 1961 - present | President and Chairman of the Board, Championship Sports, Inc., New York City |
| 1959 - 1961 | Treasurer and Executive Director, Feature Sports, Inc. |
| 1967 - 1968 | Chairman of the Board, Mercantile National Bank, Chicago, Illinois |
| 1966 - 1967 | Chairman of the Board, Gateway National Bank, Chicago, Illinois |
| 1966 - 1968 | Secretary, Baltimore Paint and Chemical Corporation, New York City |
| 1966 - 1968 | Secretary, TelePro Industries, Inc., New York City |
| 1966 = 1968 | Secretary and Director, B.S.F. Company, New York City |
| 1966 - 1968 | Vice President, American Steel and Pump Corporation, New York City |
| 1966 - 1968 | Secretary and Director, Defiance Industries, New York City |
| 1961 - 1968 | Vice President, WRNJ Associates, Atlantic City, New Jersey |
| 1967 - 1968 | Secretary, Treasurer, and Director, Berwick Broadcasting Corp., Reading, Pennsylvania |
| 1966 - 1968 | Vice President, Harrisburg Broadcasting Cor, Palmyra, Pennsylvania |

SUPPLEMENT TO NO. 24

Community Boys Club

Cambria Hts., N.Y.

Charitable

1968 - 1972

Trustee

St. Francis College

Brooklyn, N.Y.

Educational

1968 - present

Regent

Member:

Federal Bar Council, American, New York State and New York County Bar Associations, American Judicature Society, Catholic Lawyers Guild, National Association of College and University Attorneys.

SUPPLEMENT TO NO. 27

Also, in February, 1981, went to Alaska as a member of President Reagan's Delegation to greet Pope John Paul II, and believe investigation was made, resulting in my clearance for trip.





AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed will full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to-comply with it: Should there be any questions as to the validity of this release, you may contact me as indicated below:

| Full Name: | Thomas anthony Solan |
|-----------------|---|
| ** | Signature |
| Full Name: | THOMAS ANTHONY BOLAN |
| | Type or Print Name |
| Parent/Guardian | (if required): |
| Date: | November 20, 1981 |
| Current Address | : 39 EAST 68 STREET (OFFICE) |
| | New YORK, N.Y. 10021 |
| | NEW YORK, N.Y. 10021 33-39 159 STREET FLUSHING, NEW YORK 11358 (HOME) |
| Telephone Numbe | (2.2) (2.7) (2.4) (2.6) (2.6) (2.6) |

THE WHITE HOUSE

WASHINGTON

TO:

This letter confirms in writing your express consent for the Federal Bureau of Investigation to make an investigation of your background as part of the consideration for your application for employment.

You should be aware that the authority to collect this background information is based on the President's executive powers in Article II of the Constitution. The information will be used to obtain necessary clearances to assist you in your work. The background information, which includes a review of FBI files, will be disclosed to another Federal agency, to assist in its process of clearing you. Wilfully making a false statement, or concealing a material fact, may constitute a violation of Section 1001, Title 18, of the U.S. Code.

If you provide any information which indicates a violation of law, whether civil, criminal or regulatory in nature, it will be referred to the appropriate Federal, state, local or foreign agency.

By volunteering information about how you exercise rights guaranteed by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

The FBI investigation will include the collection and use of relevant information in the files of various Federal agencies and it is necessary that you authorize the disclosure of such information to the FBI.

If you consent to such an investigation, and to the disclosure of relevant information by other Federal departments and agencies to the FBI, please sign your name below and return this original letter of consent to me.

Thank you.

| | 1 | Sincerely, |
|-----------|-----------------|------------|
| | | |
| | , | |
| Approved: | Thomas G. Bolan | |
| Date: | November 20,19 | 1.31 |





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

MAY 6, 1980

Office: WASHINGTON, D.C.

b6 b7C

Field Office File #: 77-108379

Bureau File #:

Title:

THOMAS ANTHONY BOLAN

Character:

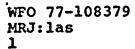
DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis:

No further information can be provided by U.S. Comptroller of Currency. Details set forth. Action taken by SEC against applicant. Details set forth.

DETAILS: AT WASHINGTON, D.C.



lief.

| MISCELLANEOUS |
|--|
| Attorney, Enforcement and Conference Division, Comptroller of Currency, Washington, D.C., advised SA on May 1, 1980 through May 2, 1980 of the following information. |
| Although the Comptroller of Currency had taken no administrative action nor referred any criminal charges against the applicant, was in possession of certain financial information concerning Mr. Bolan in 1967 that he felt should be revealed. However, felt that due to the Right of Financial Privacy Act, he could not release this information. However, if it could be determined that the law firm of Saxe, Bacon and Bolan (a law firm in which the applicant was a partner in 1967) had at least five partners, then would be able to release the information concerning the applicant. |
| indicated that he thought that the Securities and Exchange Commission had taken some actions against the applicant. |
| Attorney, Enforcement Division. Securities and Exchange Commission (SEC) advised SA on May 2, 1980 of the following information. |
| The Securities Exchange Commission of October 27, 1967, filed a complaint in the United States District Court for the Southern District of New York, charging Fifth Avenue Coach Lines, Inc., and Thomas A. Bolan with violations of certain provisions of the Securities Act of 1933, Securities Exchange Act of 1934 and Investment Company Act of 1940. Specifically, the complaint alleges violations of Section 17(a) of the 1933 Act; Section 10(b) of the 1934 Act and Rule 10b-5 promulgated thereunder; and Sections 7(a), 17(a), 17(d), Rule 17d-1 thereunder, 21(b) and Section |

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and gross misconduct within the meaning of Section 36 of the Investment Company Act of 1940. The Commission sought a preliminary and final injunction prohibiting further violations of the Sections of the Acts and Rules enumerated above, the appointment of a trustee or receiver for the defendent corporation, and other equitable reWFO 77-108379

On February 9, 1968, the SEC amended this complaint to add Roy M. Cohn as a party-defendant in the above action. On August 12, 1968, United States District Judge Edward C. McLean of the Southern District of New York issued a permanent injunction against Fifth Avenue Coach Lines, Inc. ("Fifth"), and Roy M. Cohn and ordered the appointment of a trustee and receiver for Fifth. former U.S. Attorney for the Southern District of New York was named trustee and receiver. The order was based upon an opinion issued by Judge McLean on July 26, 1968 after the conclusion of a sixweek trial.

The order enjoined Fifth from further engaging in business in interstate commerce until it registered with the Commission as an investment company. While court did not accept the Commission's contention that Fifth had been an investment company since October 1966, it found that Fifth has been an investment company since June 30, 1967 under both Sections 3(a)(1) and 3(a)(3) of the Investment Company Act. The court did not find that the individual defendants violated Section 17(a), 17(d), 21(b), 36 and 37 of the Investment Company Act and Rule 17(d)-1 thereunder, as charged, because the court found Fifth was not an investment company at the time the transactions in question occurred. The court, however, did find, based on the past conduct of defendants and Cohn, that they were "about to engage" in violations of the Investment Company Act, had exhibited a "marked propensity" to engage in the sort of "self dealing" and dealing with affiliated companies that the Investment Company Act was designed to prevent and consequently, should be enjoined. Accordingly, the defendants Cohn have been permanently enjoined from violating Sections 17(a), 17(d), 21(b) and 37 and Rule 17d-1 thereunder with respect to Fifth. The court also enjoined Thomas A. Bolan, while an officer, director or agent of Fifth from causing Fifth to violate Section 7, but denied the Commission's request for an injunction against Bolan in all other respects and dismissed as to Bolan those counts of the complaint which requested such relief as to him. The court directed the trustee and receiver to register Fifth as an investment company.

The court also enjoined defendants and Cohn from violating the antifraud provisions of the Securities Act of 1933 and the Securities Exchange Act of 1934. While the court found that only one of seven transactions charges was fraud in connection with the purchase or sale of a security within the meaning of those acts, it found that many of the transactions charged constituted "flagrant violations of fiduciary duty."

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was formerly

of Fifth, was rormerly

of Fifth and Cohn was "of counsel" to Fifth's general counsel, Saxe,
Bacon and Bolan, of which Eolan is a partner. Mr. Bolan was then

President and Chairman of the Board of Directors of Fifth.

provided copies of two newspaper articles

which are attached.

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4

Muscat Is Suspended-From Bank Posts Pending Outcome of Criminal Indictment

6-25-63 By Scott R. Schuidel S'ON Reporter of THE WALL STREET JOURNAL

NEW YORK-The U.S. Comptroller of the Currency has suspended Victor Muscat as vice chairman and a director of the Mercantile National Bank of Chicago, as a result of the criminal indictment of Mr. Muscat June 12.

The criminal charges of perjury and filing false reports related to Fifth Avenue Coach the use of their proceeds, and his personal in-Lines Ir don't involve the bank However, the terest in them. The testimony was given in Nocomptroller, whose office oversees the operations of national banks, orders suspensions in such cases as a matter of policy.

The action regarding the controversial industrialist wasn't announced, but the comptroi- nual report to the SEC for 1966. ler's office in Washington confirmed, when asked, that it had sent letters about it to Mr. Muscat and the bank June 14. According to the SEC attorneys asserted that their actions comptroller's office, the letters said Mr. Muscat is barred from participating in the bank's affairs until disposition of the criminal charges. Mr. Muscat has denied the charges and is expected to plead innocent to them when formally arraigned.

On another legal front, Federal Judge Edweeks, his decision in the Securities and Exchange Commission's civil suit to have a rethat case, instituted last October.

The SEC alleged that the defenda phoned off, or mishandled, \$5 million in Fifth Avenue Coach funds, through fraudulent, selfthe former bus company allegally as istered investment concern. Mr. Muscat was hadn't been receiving a salary from Mercantile chairman and president of Pitth Avenue Coach bank, because he had been in ill health and until May 1967. The other defendants are Ed. hadn't been performing any services. But Mr. ward Krock, former treasurer and cirector; Boian said Mr. Muscat intended to become ac-Roy M. Cohn, legal counsel to the Muscat com- live again and that directors had fixed Mr. plex of companies, and Thomas A. Roian, a Muscat's annual salary at \$17,500, down from partner in Mr. Cohn's law firm the Mr. Mus. the previous level of \$20,000. cat's successor as head of Fifth Avenue Coach. Case Taken Under Advisement

Mr. Bolan also is chairman of the Mercantile bank, controlled by Dith Avenue Coson.

Judge McLean conducted a six-week, non-Shortly before the trial began, Fifth Avenue the like 1957 period. Coach sued Mr. Krock for the return of \$516,- :

year-old Mr. Muscar was returned by a Fed. and there is no interference from the owner-, on an investigation of the Muscat complex. The lives on the Mercantile board, Messrs, Bolan charges concern two transactions that also are and Cohn. dissues in the SEC's givil case.

They were an \$73,400 advance and a \$500,000 liorn in 1986 by Fifth Avenue Coach to Mr. Cohn's law firm, Save, Bacon & Bolan, Mr. Cohn testified he used the \$200,000 loan to repay debis to Mr. Muscat and Mr. Krock, Evidence showed also that Mr. Cohn paid \$50,000 and Krock shortly after the

law firm received the \$85,000 advance.

Over the denials of the defendants, the SEC contended the transactions were throughs" of company funds to Mr. Muscat and Mr. Kreck,

The grand jury charged in five counts that Mr. Muscat hed to the grand jury about his participation in the payments, his knowledge of vember, December and March, The grand jury also accused Mr. Muscat in two counts of causing false and misleading statements about the transactions to be made in the company's an-

Close Watch Kept on Banks

U.S. Attorney Robert M. Morgenthau and weren't related.

The Comptroller of the Currency has been keeping a close watch on the Mercantile bank and on three other Chicago banks controlled by the Muscat group for more than a year. It was learned in April 1957 that Federal officials were studying whether the relationships of the ward C. McLean said yesterday in New York banks violated Federal and state restrictions that he hopes to hand down, within three on multiple-bank ownership; no Government action regarding this has been taken, however,

Last April, during the Fifth Avenue Coach ceiver appointed for Fifth Avenue Coach, Mr. trial, Mr. Bolan testified that the comptroller Muscat and three others are the defendants in had barred Mercantile from paying dividends to its stockholders. This was confirmed at the time by Joseph J. Lutz, regional administrator in Chicago for the comptroller. Mr. Lutz said then, though, that no restrictions had been placed on the four banks' operations.

In his testimony, Mr. Bolan said Mr. Muscat

In an interview last week, Mr. Lutz said Mercantile would have to apply to the comptroller in order to resume dividend payments. jour that to his knowledge, no application had been made.

At the same time, Park Lavingston, presijury smal of the SEC case, which ended May 6. dent of Mercantile, declined to discuss the then The final cral argument in the case was de-frimored suspension of Mr. Muscat. Mr. Livlayed until yesterday, however, after which the lingston said, however, that the bank had shown judge took his decision under advisement. The is net operating profit of \$226.498 in the first defendants denied the SEO's allegations, five months of this year, up from \$222,783 in

"The bank is in excellent shape." Mr. Livingston declared. "It is operated by Chicago The criminal indictment against the 4th personnel, all policies are determined here, eral grand jury here that had been working ship at all." By ownership, he referred to Pitth with the U.S. Attorney's office since May 1967. Avenue Coach and its remaining representahe wastreet

Roy Cohn Is Charged With Improper Loans In Chicago Bank Suit

Guaranty Bank & Trust Alleges: It Lost \$565,329 Around Time Cohn Was the Bank's Chairman

By a Wall Street Jacknal Staff Reporter CHICAGO-Roy M. Cohn was named in a \$1,065,329 suit by Guaranty Bank & Trust Co. in Federal district court here.

The bank alleged it lost \$565,329 on nine loans that Mr. Conn "improperly, negligently and wrongfully" caused it to make between Aug. 22, 1966, and Aug. 25, 1967. The suit, which! also seeks \$500,000 punitive damages, said Mr. Cohn was chairman of Guaranty from July 1965 to January 1967 and a member of the bank's advisory board in February and March

Also, named as defendants were Defiance Industries Inc., Deliance, Ohio; Saxe, Bacon & Bolan, a New York it's firm headed by Mr. and seven other Eastern companies or individuals,

Ine suit charged that Defiance controls Guaranty and gave Mr. Cohn authority to operate the bank for his and his associates' profit.

Defiance is the keystone company of the corporate complex assembled by Victor Muscat, a former associate of Mr. Cohn. In a proxy battle last month, a dissident group led by El-Tronics Inc., of Warren, Pa., won three seats on Defiance's board, while Mr. Muscat retained control of three seats. Proxy material for that meeting of shareholders showed Defiance owned 60.9% of Guaranty.

Cohn Replies

In New York, Mr. Cohn charged that the bank's suit was "Muscat-conspired" and a repeution of "inaccurate claims" allegedly made by Mr. Muscat in proxy material during the recent battle for control of Desiance.

"The loans are sound and in good standing." Mr. Cohn asserted, and he said the bank had reported this to bank examiners. Mr. Cohn said he hadn't been served with the suit; he

didn't comment on its details.

Guaranty charged that on Aug. 22, 1966, Mr. Cohn caused the bank to make a \$129,000 loan to him so he could buy Fifth Avenue Coach Lines Inc. stock and that the loan wasn't repaid. The bank also said Mr. Cohn was responsible for leans of \$129,000 to Edward Krock, a Defiance vice president, and of \$82,000 to Mr. Muscat, Deliance president, for the same furpose, but the bank claimed no losses on the two leans.

Mr. Cohn, Mr. Muscat, and Mr. Krock have been indicted separately by a Federal grand jury in New York on charges growing out of their activities at Faith Avenue Coach Lines, which last year was placed in the charge of a receiver. All three have pleaded innocent to the charges and await trial.

The bank confirmed that the board of directers authorized the suit. The board includes Jack O. Erovin, chairman, a Chicago lawyer; two Deliance officials. Richard Scholz and C. G. Hendricks; Dugene Breakstone, a vending machine wholesaler, and W.D. Scheckel, Guaranty president. A bank spokesman declined to discloss the board's voic on bringing the suit.

Other Defendants

Besides seeking \$1,065,329 from Mr. Cohn. Defiance and the Saxe law firm, the suit asks recovery of \$325,840 from these other codefendants: Championship Sports Inc., Nines Corn. Green Farms Golf Range Inc., Grav Line Corp., Messcom Broadcasting Corp., and two Connecticut residents, P. S. Tenesco and Sherwood G. Pierce.

Guaranty's largest loss, the bank's suit charged, was \$197,500 on a \$240,000 loan that Mr. Cohn ordered for Masscom Broadcasting a New York concern in which Mr. Cohn allegedly held one-third interest. Mr. Cohn's cousin, Earl Newman, and Mr. Cohn's law partner, Thomas. Bolan, are said to own the other one-third interests.

On April 6, 1967, Mr. Cohn caused a \$160,000 loan to be made to Championship Sports to promote a fight between Cassius Clay and Floyd Patterson in Las Vegas, the suit said. The fight was later canceled, and the bank asserts that no payment was made on the loan, although Guaranty seized \$150,000 from an escrow fund. The suit alleges that Mr. Cohn and Mr. Bolan each owned one-third of Championship Sports.

Guaranty also contended that Mr. Cohn allowed his law firm to cash at the bank \$50,000 in checks on Aug. 25, 1967, against a nonexistent checking account. The suit said: "The checks appeared to relate to the payment of operating expenses for Cohn's yacht."

The suit also charged that Mr. Cohn directed the bank to make two loans to make \$33,000 to Berwick Broadcasting Com. which owns and operates a radio station somewhere in Pernsylvania." The bank said, the note is "long in default" and that last April 1 obtained been collected. The suit contended that Messrs. Coin and Bolan each own and Sowiek and Mr. Newman the remaining 50%.

On Feb 13, 1967, Mr. Com caused a \$05,000 loan to be made to Gray Line, owned by Defiance, the suit charged, and that \$81,329 is 'owned and in default."

Three loans totaling \$24,000 were made to the Nines Corp., of which Mr. Cohn owns onethird, the suit claimed, adding that \$27,284, including accrued interest, has been written off as a loss by the bank. The suit also says that Mr. Tedesco and Mr. Pierce each guaranteed \$2,750 of the Nines loan and that Green Parms Golf Range, Westport, Conn., guaranteed ancihe: \$6,660.

The suit also charged that Mr. Cola, directed two loans to business associates: \$33,003 to Institutional, an Wast Coast corporation owned by Nathan and Morion Weiss, of which \$41.400 is charged as a loss; and a 510. 600 to Edward Meadow. The suit self that on April 2, 1988, it took judgment of \$7,820 which remains unsatisfied. 🗼 👝 🦠 🕐

FEDERAL BUREAU OF INVESTIGATION

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| THOMAS ANTHONY BOI | ' X | | SA | | | | smq | ь6 b70 |
| THOMAS ANTHONI BOI | INOMAS ANIMONI BODAN | | | CHARACTER OF CASE | | | | |
| This report does not con | nplete the | | | | | | | |
| Investigation. You will | be furnished | | | | DAPLI (B | ١ | | |
| with additional informat | OO WREE I W | | | | DATUL (B | , | | |
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of:

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Office: Washington, D.C.

Date:

4/30/80

Bureau File #:

Field Office File #:

77-108379

00.

Title:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis:

No adverse administrative action, U.S. Comptroller of

the Currency.

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DETAILS: AT WASHINGTON, D.C.

WFO 77-108379 JPC:smg 1

Attorney, Enforcement and Compliance Division, U.S. Comptroller of the Currency, Washington, D.C., advised SA on April 21, 1980, that after an exhaustive search of appropriate records maintained by the U.S. Comptroller of the Currency, there was no indication that the applicant, Thomas Anthony Bolan, had been the object of any adverse administrative action taken by the Comptroller of the Currency; and further indicated there was no indication that the U.S. Comptroller of the Currency had referred any matter to any other U.S. Government agency for any possible criminal prosecution, in which the applicant, Thomas Anthony Bolan, may have been a potential suspect or subject.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Office: New York, New York

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Date:

Field Office File #:

APR 8 1980 77-39649

Bureau File #:

Title:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis:

Education verified and favorable. Verifiable employments favorable. Unverifiable employments set forth in details. References recommend. Associates recommend. Credit satisfactory with exceptions set forth in details. Arrest check negative. Applicant member of the Bar. No check of Grievance Committee made. Organizational affiliations verified and favorable. Applicant contacted.

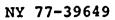
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S.GPO:1975-0-575-841

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EDUCATION



| On March 13, 1980, St. John's University, Jamaica, New York, advised Special Clerk that the applicant attended St. John's University College of Arts and Sciences from February, 1946, until the summer of 1947, and from February, 1951, until June, 1952. advised that no academic major was listed in the Registrar's records. advised that the applicant obtained a 93.34 cumulative average out of a possible 100. further advised that the applicant graduated with a class standing of 2/139 and was awarded a Bachelor of Arts degree summa cum laude. advised that the applicant received passing grades in all courses taken at St. John's. |
|---|
| On March 13, 1980, the Registrar, St. John's University School of Law, Jamaica, New York, advised Special Clerk that the applicant attended St. John's Law School from October, 1947, until September, 1950. advised that the applicant was an evening student and obtained a 91.4 average out of a possible 100. advised that the applicant was awarded a Bachelor of Laws degree summa cum laude, but that the Registrar's records do not indicate a class standing for the applicant. advised that the applicant received passing grades in all courses taken at the Law School. |
| Due to passage of time and turnover in faculty, neither could suggest any professors who might recall the applicant. |

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EMPLOYMENT

DS:v1 1 NY 77-39649

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American Steel and Pump Corporation New York, New York

A check of telephone directories and Standard and Poors listing failed to indicate that the captioned firm is presently doing business in the New York City area. The applicant was contacted on March 16, 1930, and he advised that he believes the captioned firm had been located at 6 East 42nd Street. A check of the building directory at such address failed to reveal the firm at that location. On March 20, 1980, Clerk, Division of Corporations, New York Department of State, Albany, New York, advised that the captioned firm was a Delaware Corporation which voluntarily surrendered its authority to do business in New York State on June 20, 1980.

On March 19, 1980, ROY M. COHN, 39 East 63th Street, New York, New York, advised that through personal knowledge of the applicant, he is able to state that the applicant served as Vice President of the captioned firm from 1965 until 1968.

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> Fifth Avenue Coach Lines, Inc. New York, New York

On March 19, 1930, the applicant was contacted and he advised that he believes the captioned firm is defunct. A check of directories for the five horoughs of New York City, as well as other logical sources, vielded no listing for the firm. On March 19, 1980, Clerk, Department of Clerk, Department of Transportation, Traffic and Safety Division, Room 5478, Two World Trade Center, New York, New York, advised that she was unable to locate any listing in the New York State Department of Transportation records indicating that the captioned firm was presently doing business in New York City.

On March 15, 1930, ROY M. CORN, 39 East 60th Street, New York, New York, advised that through personal knowledge of the applicant, he is able to state that the applicant served as the President and Chairman of the Board of the captioned firm from 1957 until 1950. CORN advised that the captioned firm was dissolved in approximately 1970, but advised that he was unable to recall the exact date of dissolution.

DS:v1 1 NY 77-39549

> Feature Sports, Inc. New York, New York

The applicant was contacted on March 17, 1970 and he advised that he believes the captioned organization was located in New York City. The applicant was unable to provide any address for the firm and stated that he believes that it is defunct. A check of directories for the five boroughs of New York City, as well as logical sources, indicates that the captioned firm is no longer doing business in the New York area. On March 20, 1980, Clerk, Division of Corporations, New York Department of State, Albany, New York, advised that the captioned firm was dissolved by proclamation by the State of New York on December 15, 1973 because of non-payment of franchise taxes for two consecutive years.

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On March 19, 1980, ROY M. COHN, 39 East 68th Street, New York, New York, advised that through personal knowledge of the applicant, he is able to state that the applicant served as Treasurer and Executive Director of the captioned organization from 1959 until 1961.

DS: v1 1 NY 77-39649

> Championship Sports, Inc. New York, New York

The applicant was contacted on March 19, 1980, and he advised that the captioned firm was no longer a "functioning" enterprise. The applicant advised that the captioned firm has not done business for approximately 13 years. A check of directories for the five boroughs of New York City, as well as logical sources, indicates that the captioned firm is not presently doing business in New York City. On March 20, 1900,

Clerk, Division of Corporations, New York

Department of State, Albany, New York, advised that the captioned firm was incorporated in the State of New York on December 21, 1961 and was voluntarily dissolved on July 19, 1953.

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On March 20, 1980, ROY M. COMM, 39 East 69th Street, New York, New York, advised that through personal knowledge, he is able to state that the applicant served as President and Chairman of the Board of the captioned firm.

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Saint John's University School of Law Janaica, New York

| On March 19, 1980, | Saint John's | b6 b7C |
|--|---|-----------|
| University School of Law, Jamaica, New York, advapplicant had served as a Lecturer in Law at Sai | | |
| School from 1957 until 1961. advised that | t the applicant | |
| is a brilliant attorney and an exceptionally tall scholar and instructor. advised that the | | |
| character, associates, reputation and loyalty to | the United | |
| States Covernment are impeccable and absolutely advised that he recommends the applicant | | |
| reservation for any position of trust and confid | | |
| United States Government. | | |
| On March 19, 1980, | United States | b6 b7C |
| Customs Court, One Federal Plaza, New York, New | | 2,0 |
| - that totoudd bersobal knowledge ne dan soate und | | |
| that through personal knowledge he can state that had served as a Lecturer in Law at Saint John's | University School | |
| had served as a Lecturer in Law at Saint John's of Law from 1957 until 1961advised that the | University School c applicant is an | |
| had served as a Lecturer in Law at Saint John's of Law from 1957 until 1961 advised that the extraordinarily talented and dynamic attorney in talents and legal ethics has the utnost confi | University School c applicant is an whose legal dence. | |
| had served as a Lecturer in Law at Saint John's of Law from 1957 until 1961 advised that the extraordinarily talented and dynamic attorney in talents and legal ethics has the utnost confidations that he is aware of no derogatory inform | University School c applicant is an whose legal dence ation regarding | |
| had served as a Lecturer in Law at Saint John's of Law from 1957 until 1961 advised that the extraordinarily talented and dynamic attorney in talents and legal ethics has the utnost confi | University School c applicant is an whose legal dence ation regarding garding the | |
| had served as a Lecturer in Law at Saint John's of Law from 1957 until 1961 advised that the extraordinarily talented and dynamic attorney in talents and legal ethics has the utmost confiadvised that he is aware of no derogatory inform the applicant and has only favorable comments re | University School c applicant is an whose legal dence ation regarding garding the | |

Due to the long labse of time since the applicant taught at Saint John's, neither nor could suggest any other individual at Saint John's University who can verify the applicant's former employment with the University.

Bigelow-Sanford, Inc. 913 Third Avenue New York, New York

On March 13, 1980, Personnel Department, Bigelow-Sanford, Inc., 913 Third Avenue, New York, New York, advised that the captioned company's corporate records were maintained at the company's corporate headquarters located in Greenville. South Carolina, advised that Personnel Benefits Analysis she had contacted Manager, Bigelow-Sanford, Inc., Industrial, 857 White Horse Road, Post Office Box 3089, Greenville, South Carolina, and that had advised her that the firm's employment records do not cover the period that the applicant has listed as being employed by the firm. advised that records for a period of time so long ago would have been destroyed by the firm.

> Burrduchs and Brown 630 Fifth Avenue New York, New York

A check of directories and logical sources, as well as visual inspection at address indicates captioned firm no longer in business.

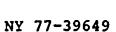
United States Department of Justice Southern District of New York United States Court House Foley Square New York, New York

On March 12, 1980, Administrative
Officer, United States Attorney's (USA's) Office, Southern
District of New York (SDNY), New York, New York, advised that
because of the extensive time lapse, no one presently employed at
the USA's Office for the SDNY is familiar with the applicant.

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advised that records of employment for the period the applicant has listed as being employed by the USA's Office would be in the archives located in St. Louis, Missouri, and that only the Department of Justice could recall such records from the archives.

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Roy M. Cohn 29 Broadway New York, New York

On March 12, 1980, ROY M. COHN, member of the firm, Saxe, Bacon, and O'Shea, 39 East 68th Street, New York, New York, advised that the applicant had been employed by him from September, 1957, until approximately June, 1959. COHN advised that, while he cannot recall the specific arrangements that he had with respect to the employment of the applicant, the applicant performed legal work for COHN. COHN advised that he had only favorable comments regarding the applicant's professional performance during this period, as evidenced by the fact that the applicant subsequently joined COHN in the firm of Saxe, Bacon, and O'Shea. COHN advised that he was aware of no derogatory information regarding the applicant during this period of employment, and that the applicant displayed himself at this early period as an exceptionally competent and capable attorney.

Saxe, Bacon, and O'Shea 39 East 68th Street New York, New York

On March 13, 1980, member of the firm, b6 b7C Saxe, Bacon, and O'Shea, 39 East 68th Street, New York, New York, advised that he has known the applicant socially and professionally for approximately nine years. advised that the applicant is an "incredible" person, who is the "best lawyer in America" in his opinion. stated that he had the highest possible opinions regarding the applicant's character, reputation, associates, and loyalty to the United States Government.

| advised that, in his opinion, the legal ethics of the application were superlative. advised that he would recommend the applicant without reservation for any position of trust and confidence with the United States Government. further advised that the applicant is fully capable of dealing with classified information in a professional and discreet manner | e C |
|--|-----------|
| On March 14, 1980, member of the firm, Saxe, Bacon and O'Shea, 39 East 68th Street, New York, |) Note |
| York, advised that he has known the applicant socially and | ALC W |
| professionally for approximately three years. advi | |
| that he regarded the applicant as a thoroughly dedicated att | tornev |
| possessing the highest legal ethics in the profession. | |
| advised that the applicant is an exceptionally talented atto | rney |
| who is consistently better prepared for his work and for his | 3 |
| cases than are most other attorneysadvised that | he |
| knew of no derogatory information regarding the applicant ar | id . |
| that he had only favorable comments regarding the applicant | s |
| character, associates, reputation and loyalty to the United | - ± |
| States Government. advised that he strongly recomm | iends |
| the applicant for a position of trust and confidence with the | 1e |
| United States Governmentstated that the applican | it is |
| thoroughly capable of handling classified or sensitive | |
| information in a discreet and professional manner. | 435 |
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On March 12, 1980, ROY COHN, member of the firm, Saxe, Bacon and O'Shea, 39 East 63th Street, New York, New York, advised that the applicant had become a member of the law firm of Saxe, Bacon, and O'Shea in 1950. COHN advised that the applicant is a superlative attorney who has been extremely successful during his time with the law firm. COHN advised that he had only favorable comments and high opinions of the caliber of the applicant's work as an attorney in general, and as a member of the firm in particular. COHN advised that the applicant is an outstanding attorney with impeccable qualifications. COHN advised that he recommends the applicant for a position of trust and confidence with the United States Government. COHN further advised that the applicant has demonstrated in the past ability to deal with classified or sensitive information in a professional manner.

NEIGHBORHOODS

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| On March 13, 1980, resident, | |
| advised that she has | |
| known the applicant as a neighbor for several years. | |
| advised that the applicant is a fine neighbor of high character. | |
| advised that she was aware of no derogatory information | |
| regarding the applicant's character, reputation, associates, or | |
| loyalty to the United States Government. stated that | |
| she was aware of nothing that would preclude the applicant from | |
| assuming a position of trust and confidence with the United States | 5 |
| Government. | |
| | |
| On March 13, 1980, resident, | b 6 |
| advised that the | b7C |
| applicant was an exceptional neighbor of unquestionable character | |
| and integrityadvised that he knows the applicant | |
| socially and has only favorable opinions regarding the applicant's | 5 |
| character, associates, reputation, and loyalty to the United State | 2 S |
| Governmentstated that he strongly recommends the | |
| applicant for any position of trust and confidence with the | |
| United States Government. | |
| On Warrah 12 1000 | b 6 |
| On March 13, 1980, resident, | b7C |
| advised that she has | |
| known the applicant for several years as an exceptionally consider | |
| and fine neighborstated that she was aware of no derog | - |
| atory information regarding the applicant's character, associates | , |
| reputation, or loyalty to the United States Government, and would | |
| recommend the applicant without reservation for a position of | |
| trust and confidence with the United States Government. | |

REFERENCES

| On March 12, 1980. |
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| |
| advised that was in Switzerland and |
| would not be returning to the United States for several |
| weeks. |
| On March 12, 1980, |
| was contacted at the direction of |
| the applicant as a substitute for advised |
| that he has known the applicant socially and professionally for |
| between 20 and 25 years, and has the highest regard for the |
| applicant's character, associates, reputation, and loyalty to |
| the United States Government. advised that he has the highest regard for both the applicant's legal talents and the |
| applicant's legal ethics. advised that he strongly |
| recommends the applicant for a position of trust and confidence |
| with the United States Government. |
| |
| On March 12, 1980. |
| advised that he has |
| known the applicant socially and professionally for over 20 |
| yearsadvised that he had the highest possible opinions |
| of the applicant's character, reputation, associates, and |
| loyalty to the United States Government. advised that the applicant is an exceptionally talented and highly principled |
| attorney, and stated that the applicant's legal ethics |
| were impeccable. advised that the applicant had performed |
| a number of confidential legal services for the New York Catholic |
| Archdiocese on several occasions, and stated that it was |
| "axiomatic" that the applicant was an honest and first class |
| person. |
| 0 |
| On March 14, 1980, advised that she has known the |
| applicant socially and professionally since 1966. advised |
| that the applicant's character, associates, reputation, and |
| in the second se |

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loyalty to the United States Government were uniformly exceptional and outstanding. advised that while she has had no experience with the applicant that would permit her to express an opinion regarding his legal ethics, she believes that the applicant is the "most honest man she knows." Based upon her contact with the applicant, advised that she highly recommends him for a position of trust and confidence with the United States Government.

ASSOCIATES



position of trust and confidence.

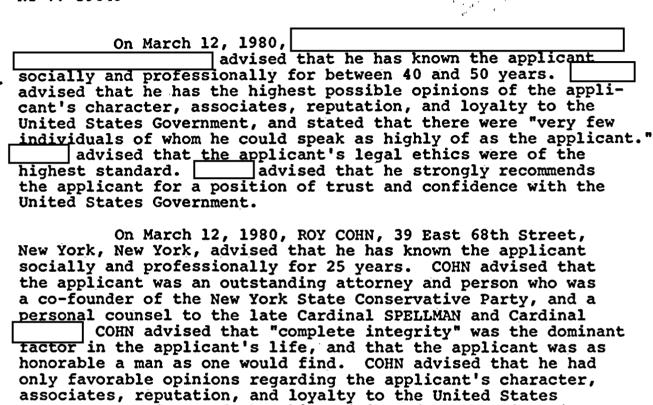


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NY 77-39649



Government, and stated that his opinion of the applicant's legal ethics was "more positive than his opinion of the

ethics of any other attorney he had ever met." COHN advised that he would unqualifiedly recommend the applicant for any

CREDIT

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NY 77-39649

Credit

An investigation was conducted at the County Clerk's Office, New York County, 60 Centre Street, New York, New York, on March 19, 1980, which revealed the following:

| A judgement in the amount of \$5,486.48 was obtained by the New York State Tax Commission against THOMAS A. BOLAN and ROY M. COHN, individually and as co-partners in the law firm of Saxe, Bacon and O'Shea, on September 23, 1974. The docket indicates that this judgement was satisfied on April 7, 1976. A second judgement in the amount of \$12,708.00 was | | | |
|---|-----|--|--|
| obtained by the New York State Tax Commission against | b6 | | |
| individually and as co-partners on | b7C | | |
| November 20, 1974. The docket does not reflect that this | | | |
| judgement has been satisfied. A third judgement in the amount | | | |
| of \$10,273.00 was obtained against the applicant individually | b6 | | |
| by on October 11, 1973. The docket reflects that | b7C | | |
| this judgement was satisfied on April 16, 1974. | אינ | | |
| On March 19, 1980, | b6 | | |
| Taxpayer Services, New York State Department of | b7C | | |
| Taxation and Finance, 2 World Trade Center, Room 6631, | | | |
| New York, New York, advised that although the available | | | |
| Department of Taxation and Finance District records do not | | | |
| reflect any current tax proceedings against the applicant, | | | |
| experience is that in the past, the law firm of | | | |
| Saxe, Bacon and O'Shea, and ROY M. COHN in particular, have | | | |
| been involved in litigation on numerous occasions with the | | | |
| New York State Tax Commission. | | | |
| | b6 | | |
| On March 19, 1980, Principal Clerk, | ъ7С | | |
| Judgement Docket Section, New York County Clerk's Office, | | | |
| New York, New York, advised that in his experience there are a | | | |
| number of judgements against the law firm of Saxe, Bacon and | | | |
| O'Shea and against prior names that that firm operated under | | | |
| when other individuals were members of the firm. advised | | | |
| that only an extensive manual review of the judgement docket | | | |
| roll would enable one to determine the total number of | | | |
| judgements that may be outstanding against the firm of Saxe, | | | |
| Bacon and O'Shea. | | | |

1 1 mg

An investigation conducted at New York, New York, on March 24, 1980, revealed additional information regarding the applicant's credit. The applicant's credit rating is satisfactory with the following exceptions:

The applicant obtained an unsecured loan in the amount of \$3,903.00 from Chase Manhattan Bank in January, 1978. The applicant was overdue on one monthly payment on this loan. The loan was closed out, reflecting full payment by the applicant, in February, 1979. Additionally, the applicant was a co-defendant in a civil suit brought in the New York City Civil Court, Queens County, New York, by Santini Brothers. The judgement docket reflects that this action was settled on November 13, 1975. Details regarding this action are in the New York City Civil Court Archives and would require three weeks to obtain.

ARREST

* 41

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DS:cas 1 NY 77-39649

Arrest

| On March 17, 1980, Special Clerk (SC) | |
|--|-----------|
| aused the records of the New York City Police Department (NYCPD) | caused th |
| o be che <u>cked by </u> Identification | to be che |
| ection. advised that he could locate no record | Section. |
| dentifiable with the applicant. THOMAS ANTHONY BOLAN, the | identifia |
| <u>pplicant's the applicant's </u> | applicant |
| tne applicant's | |
| tne applicant's or the applicant's | |
| | |

MISCELLANEOUS

A

Bar Check

On March 12, 1980, Clerk of the Court, New York State Supreme Court, Second Judicial Department, New York, New York, advised that THOMAS ANTHONY BOLAN was admitted to practice on March 28, 1951, and is a member in good standing.

Inasmuch as the applicant is a member of the New York State Bar, no check was made of the Grievance Committee for the Association of the Bar of the City of New York. It has been noted in the past that the only information furnished by the Grievance Committee is whether or not a lawyer has been disbarred, and it has been noted that the applicant is a member in good standing.

ORGANIZATIONAL AFFILIATIONS

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\$

DS:cas

NY 77-39649

Organizational Affiliations

Saint Francis College Brooklyn, New York

On March 12, 1980, Administrative
Assistant to the President of Saint Francis College, Brooklyn,
New York, advised that the applicant has been a member of the
Council of Regents of Saint Francis College from 1960 until
the present.

Educational Reviewer, Incorporated 39 East 68th Street New York, New York

On March 13, 1980, of Educational Reviewer, Incorporated, 39 East 68th Street, New York, New York, advised that the applicant is currently serving as the treasurer of the organization.

Community Boys Club Cambria Heights, New York

A check of directories and other logical sources indicates that the captioned organization no longer exists.

28

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INTERVIEW OF APPLICANT

DS:cas

NY 77-39649

On March 12, 1980, the applicant was contacted at his place of employment, Saxe, Bacon and O'Shea, 39 East 68th Street, New York, New York, and was advised that one of his listed references, able. The applicant advised that should be contacted as a

substitute reference for

On March 13, 1980, the applicant was contacted at his place of employment, Saxe, Bacon and O'Shea, 39 East 68th Street, New York, New York, and advised of the following locations for his prior employments:

Telepro Industries, Incorporated, located Cherry Hill, Industries Center, Cherry Hill, New Jersey

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B.S.F. Company, located at 818 Market Street, Wilmington, Delaware

Defiance Industries, located Defiance, Ohio

American Steel and Pump Corporation, located at 60 East 42nd Street, New York, New York

The applicant was contacted on March 17, 1980, and advised that he believes that Feature Sports, Inc. was located in New York City. The applicant further advised that he is unable to provide an address for the firm and that he believes the firm may be defunct.

The applicant was contacted on March 19, 1980, and advised that his law partner, ROY M. COHN, could verify his prior employment with the following firms:

Fifth Avenue Coach Lines, Inc., Championship Sports, Inc., Feature Sports, Inc. and American Steel and Pump Corporation. Applicant further advised that due to lapse of

time and fact that his former associates in these firms are either deceased or have moved to areas he is not familiar with, he could suggest no one else who could verify his employment at these firms.



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

SA APRIL 7, 1980

Office: WASHINGTON, D.C.

b6 b7C

Field Office File #:

77-108379

Bureau File #:

Title:

THOMAS ANTHONY EOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis:

Federal Reserve Eoard check set forth. No record OPH.

- P -

DETAILS: AT WASHINGTON, D.C.

NFO 77-108379 MRJ:las 1

ra

MISCELLANEOUS

| vision and Regulation, Board of | Division of Bankin | |
|---------------------------------|----------------------|-------------|
| | | |
| serve System, Washington, D.C. | <u>ano i</u> | |
| advised SA | and SA | |
| on April 2, 1980, that he reca | | Gateway |
| National Bank of Chicago and t | the other banks in C | hicago that |
| were investigated by the Feder | | |
| though both re | called the situatio | n, neither |
| could recall the applicant or | his law firm. No a | ction was |
| taken by the Federal Reserve E | | |

WFO 77-108379 MRJ:las 1

MISCELLANEOUS

SC _____ caused a search to be made of the files of the Office of Personnel Management and was advised on April 1, 1980, that no record was found concerning the applicant.





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| | | • | |
|---|--|--|-----------|
| Copy to: | | | |
| Report of; Date: | SA | Office: PHILADELPHIA, PA | b6 b70 |
| Field Office File | #: 77-17224 | Bureau File #: | |
| Title; | THOMAS ANTHONY BOLAN | | |
| | The second of th | ر المعاملية br>المعاملية المعاملية | ور شاهرا |
| Character: | DEPARTMENTAL APPLICANT SPECI | AL COUNSEL | |
| Synopsis: State Po | Applicant's employment verifolice check is negative. | ied. Pennsylvania | |
| | -RUC- | • | |
| DETAILS: | | | |
| Agent conducte | Investigation of employment Pennsylva | conducted by Special mia State Police check | ь6 ь7С |
| • | EMPLOYMENT | | |
| he never Newmann, Co. He Broadcas in partn and form The part other br | On April 2, 1980, at Sales, 4219 Van Kirk, Philade met the applicant as he worked deceased, the former owner of has heard applicant's name conting Co. as it is his understated and Royner Special Counsel to former Special Counsel to former Special companies including a setts, but these have all beer special companies including a setts, but these have all beer special companies including a setts, but these have all beer special companies including a setts, but these have all beer special companies including a setts, but these have all beer special companies including a setts. | ed directly with Edward Harrisburg Broadcasting mected with Harrisburg anding Edward Newmann was Cohn, cousin to Newmann Senator Joseph McCarthy. Icasting Co. and several g one in Springfield, | ъ6 ъ7С |
| | ARREST | | |
| | At Harrisburg, PA | | |
| State Po Bolan. | On April 2, 1980, plice, advised they have no rec | Pennsylvania cord on Thomas Anthony | ь6 ь7с |

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its concents are not to be distributed outside your agency.

U.S. CPO: 1975-0-575-841

U.S.GPO:1975-0-575-841

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA

Date: MARCH 25, 1980

Office: CHICAGO

Field Office File #: 77-22912

Bureou File #:

Title: THOMAS ANTHONY BOLAN

Character: DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Symopsis: Applicant elected as a Director and Chairman of the Board, of the Gateway National Bank, Chicago, Illinois, on 1/17/67 and served through 12/31/67. Credit and arrest negative. Cook County Circuit Court records reveal applicant charged on May 8, 1969, with being a director of a company which controlled two banks in violation of Illinois statutes. On October 20, 1969, a motion to dismiss was entered by defendant and granted by court.

- RUC -

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CG 77-22912

DETAILS:

Employment

Gateway National Bank 7853 Stony Island Avenue Chicago, Illinois

On March 14, 1980, Federal Deposit Insurance Corporation (FDIC), 7853 Stony Island Avenue, Chicago, Illinois, furnished the following information:

On July 14, 1979, the Gateway National Bank was closed by the FDIC and its deposits and assets were sold to the Independence Bank of Chicago, 7936 South Cottage Grove Avenue, Chicago, Illinois.

He is in the process of liquidating the debts of the Gateway National Bank and any of the bank's records are in his possession.

A review of the bank's records disclosed that the applicant was elected as a Director and Chairman of the Board on January 17, 1967, and that he served through December 31, 1967. The minutes of the Board of Director's meeting for January, 1968 show that the applicant was present at that meeting, however, the applicant is not mentioned as being present at any further meetings during 1968.

He has no idea as to the whereabouts of any former employee of the bank during that period who might recall the applicant.

Mercantile National Bank of Chicago 222 South Riverside Plaza Chicago, Illinois

On March 19, 1980, Mercantile Holding Corporation, 550 West Jackson Avenue, Chicago, Illinois, furnished the following information:

The Mercantile National Bank of Chicago has been purchased by the American National Bank and Trust Company of Chicago, 33 North LaSalle Street, Chicago, Illinois. The Mercantile National Bank ceased to exist as of December 10, 1979. He had been with the Mercantile Bank since 1966,

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CG 77-22912

serving in various executive capacities. He served as during the transition period prior to the bank being purchased by American National Bank. He has also served as a pf the Mercantile Bank.

He recalls the applicant by name and although he may have met him on occasions, he has no specific recollection of such a meeting at this time. b6

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During the period 1966-1969, the applicant was a partner in the New York law firm of Saxe, Bacon, and Bolan. Also associated with this law firm was Mr. Roy M. Cohn, the nationally known attorney.

The applicant, Roy Cohn, and several others were also associated as officers and directors in several companies. Among these companies were Defiance Industries, B. S. Foundry, and Fifth Avenue Coach Lines, all of New York, New York.

These companies, in turn, owned various percentages, from 10 to 30 per cent, of the stock in the Mercantile National Bank and the Gateway National Bank of Chicago. It is his specific recollection that Roy Cohn served as a Chairman of the Board at Mercantile National Bank and that the applicant served as the Chairman of the Board at Gateway National Bank.

He cannot recall that the applicant had any direct connection with Mercantile Bank, however, the applicant may have had an indirect interest through his interest in Defiance Industries.

The applicant and Roy Cohn never resided in Chicago, Illinois during this period. They would fly to Chicago from New York for any Board of Director's meetings, then immediately return to New York City.

In 1969, the applicant, Roy Cohn, and the other members of their business group were charged by the State of Illinois with being directors of a company which controlled two banks in Illinois in violation of Illinois State statutes. These individuals divested their interest in these companies and the charges were later dropped.

In view of his lack of contact with the applicant, he would decline to comment one way or the other regarding the applicant's suitability for a position of trust and confidence.

CG 77-22912

Credit and Arrest

| [| , | On caused | March 17 a searc | , 1980, h to be | Special made for | Clerk (| SC) | t's name | > |
|---|---------|-----------|---------------------|--------------------|----------------------|------------------|---------|----------|---|
| | in the | credit | files o | f the T | rans Uni 44 North | on Credi | t Infor | rmation | |
| • | Chicago | | | | | \ \ \ | | • | |

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This search failed to disclose any credit information identifiable with the applicant.

On March 17, 1980, SC _______ was advised by Chicago, Illinois Police Department Records Clerk Alpha Number 102 that a search of her department's arrest records for the applicant's name failed to disclose any arrest record identifiable with that name.

On March 14, 1980, a search was made of the Court Index at the Circuit Court of Cook County,

Plaza, Chicago, Illinois. This search disclosed the following information under docket number 69CH01613:

Thomas A. Bolan; Defiance Industries; Et Al were charged on May 8, 1969 by the State of Illinois with being a director of a company which controlled two banks in the State of Illinois in violation of Illinois statutes.

On October 20, 1970, a motion to dismiss this charge was entered by the defendants. This motion was granted by the court.





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| | | | • |
|----------------------|---|-------------|-----------|
| Copy to: | | | |
| Report of: Date: | SA March 24, 1980 | Office: | Baltimore |
| Field Office File #: | 77-32559 | Bureau Filo | : #: |
| Title: | THOMAS ANTHONY BOLAN | | |
| Character: | DEPARTMENTAL APPLICAN | ΙΤ | |
| Synopsis; | imore Paint and City, New York, e, Maryland, was s annulled on 3/8/78, | | |
| | - | RUC - | |
| DETAILS: | | | |
| s | | | |

Employment

On March 25, 1980, Assistant
Office Worker, Department of Assessments and Taxation,
Charter Information, 301 Preston Street, Baltimore, Maryland,
advised that the Baltimore Paint and Chemical Corporation,
New York City, New York, which was relocated to Baltimore,
Maryland, was annulled on March 8, 1978. indicated
that there was no indication that said company was ever
dissolved into any other company, and she could not give
any information as to where said records might be kept. She
advised she could give no further information regarding
said company.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

SA MARCH 21, 1980

Office: BALTIMORE, MARYLAND

b6 b7C

Field Office File #:

BA 77-32559

Bureau File #:

Title:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT SPECIAL COUNSEL

Synopsis:

Applicant's employment at B. S. F. Company, Wilmington, Delaware, not verified because company apparently out of business. Credit and arrest checks negative reapplicant.

- RUC -

DETAILS

EMPLOYMENT

B.S.F. COMPANY, 818 MARKET STREET, WILMINGTON, DELAWARE

On March 18, 1980, Board of Directors, Grand Masonic Lodge Hall. Company, 818 Market Street, Wilmington, Debware advised that his company had owned and operated the building at that location until recently, when the control of the building was turned over to the Grand Opera House. Previously, before the Grand Opera House was rennovated, office space was available and rented to various businesses. He had been on the Board of Directors of the Hall Company since 1977 and could not recall any business by the name of B.S.F. Company ever having rented space in the building. The company no longer had any records that would show what companies rented space in the building between 1966 and 1968. He was unfamiliar with the applicant. He suggested that the only individual still connected with the Hall Company, who would have been active in the operation of the building between 1966 and 1968 would have been Wilmington attorney

b6 b7С BA 77-32559

On March 18, 1980, Attorney, 236 Delaware Trust Building, Wilmington, Delaware advised that although he had been on the Board of Directors of the Hall Company at 818 Market Street for many years, he was unfamiliar with the applicant or the B.S.F. Company name.

A review of current Polk's, Wilmington Suburban and City Directories and Diamond State Telephone Directory revealed no listing for B.S.F. Company.

CREDIT

On March 17, 1980, Operator 87, Credit Bureau Associates of Camden, New Jersey, whose agency maintains credit records for the residents of Wilmington, Delaware, could locate no record identifiable with the applicant.

ARREST

On March 17, 1980, Crime Analysis Section, Wilmington Bureau of Police, Wilmington, Delaware, made a search of the Criminal Law Uniform Enforcement System (CLUES) computer, which contains all traffic and criminal arrest information for the State of Delaware, but he could locate no traffic or arrest record identifiable with the applicant.

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UNITED STATES DEPARTMENT OF JUSTICE Federal Bureau of Investigation

Copy to:

Report of: Date:

3/20/80

Office: Washington, D.C.

b6 b7C

Field Office File #: 77-108379

Bureau File #:

Title:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis:

Employments verified and favorable. No record Justice Security.

- RUC -

DETAILS: AT WASHINGTON, D.C.

WFO 77-108379 MRJ:aaf 1

EMPLOYMENT

Harrisburg Broadcasting Company Palmyra, Pennsylvania

partner at Stambler and Shrinsky, 1120 onecticut Avenue, N.W., Washington, D.C., advised SA on March 18, 1980, that he has known the applicant personally and professionally since 1964. The applicant was the Vice-President of Harrisburg Broadcasting Company (HBC), WCTX, Palmyra, Pennsylvania, from 1966 to 1968. personally handled the settlement when the HBC was sold. He described the applicant as a highly respected. ethical attorney whom he has the utmost regard for. When law firm needs to retain an attorney in New York City, they always retain the applicant. The applicant's personal and professional reputation, character, associates, and loyalty to the U.S. Government are excellent. He highly recommended the applicant for a position of trust and responsibility with the Federal Government.

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WFO 77-108379 MRJ:aaf 1

> American African Affairs Association 1735 DeSales Street, N.W. Washington, D.C.

Affairs Association (AAAA), 1735 DeSales Street, N.W., Washington, D.C., advised SA on March 18, 1980, that he has known the applicant both personally and professionally for ten years. Both he and the applicant are members of the 14 member Board of Directors of the AAAA. The applicant has been both a director and secretary of this Board of Directors since 1975.

described the applicant as a super individual, conscientious, honest, and a very competent lawyer. The minutes taken by the applicant in his role as Secretary of the AAAA are very good. The applicant's personal and professional reputation, character, associates, and loyalty to the U.S. Government are excellent. He highly recommended the applicant for a position of trust and responsibility with the Federal Government.

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WFO 77-108379 MRJ:aaf 1

MISCELLANEOUS

caused a search to be made of the files of the United States Department of Justice, Department Security Staff, Office of Management and Finance. She was informed on March 17, 1980, that no record of the applicant was located.





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| Copy (| 0: |
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|--------|----|

Report of:

Date:

SA MARCH 19, 1980 Office: PHILADELPHIA

b6 b7C

Field Office File #:

77-17224

Bureau File #:

Title:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Synopsis: Unable to verify applicant's employments at the Clinton Broadcasting Company or the Berwick Broadcasting Corp. Credit and arrest checks on applicant are negative.

-P-

DETAILS:

Investigation of employment, credit and arrest at Palmyra, PA conducted by SA

remaining investigation conducted by SA

PH 77-17224 (SQ11) EOC: adb

EMPLOYMENT

| On March 17. 1980, Broadcaster, Clinton Broadcasting Company, WCTX, Palmyra, Pa., advised that he believed that his supervisor, Hugh Clinton, purchased the Clinton Broadcasting Company from Harrisburg Broadcasting Company around 1968 - 1969. He further advised that he was not acquainted with Thomas Anthony Bolan. | b6 b7C |
|--|-----------|
| On March 17, 1980, Clinton Broadcasting Company, WCTX, Palmyra, Pa., advised that he is Clinton Broadcasting Company. | b6 b7С |
| He stated that he Mr. Edward Newmann. He advised that Mr. Newmann subsequently has passed away. He also advised that he was not acquainted | |
| with Thomas Anthony Bolan. stated that he the radio station in 1969 and that Attorney who is a member of the law firm Stambler and | |
| Shrinsky in Washington, D. C., assisted in the settlement. He also advised that whose residence and business is in the Philadelphia, Pa., area was well-acquainted with Ed Newmann and may also be acquainted with Thomas Anthony Bolan. sells broadcasting equipment and can be reached at telephone number | |

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PH 77-17224

EMPLOYMENT

| On March 18, 1980, |
|---|
| Reading Eagle Newspaper, Reading, |
| PA, advised that he had never heard of the Berwick Broadcasting |
| Corp. of Reading, PA. stated that he checked |
| the Reading Chamber of Commerce and they had no record of |
| the Berwick Broadcasting Company having ever operated |
| in Reading, PA. suggested that |
| of WEEU Radio Station, Reading, PA be contacted regarding |
| this matter. |
| |
| On March 18, 1980, |
| WEEU Reading, PA, advised that he had never heard |
| of Berwick Broadcasting Corp. and recommended that former |
| WEEU be contacted. |
| was contacted and he advised that throughout his ten years |
| as of WEEU Radio Station, Reading, PA he |
| became familiar with what he thought was all broadcasting |
| companies in Pennsylvania and he had never heard of Berwick |
| Broadcasting Corp. of Reading. |
| |

Reading telephone and city directories show no listing for Berwick Broadcasting Corp.

PH 77-17224

CREDIT AND ARREST

| On March 18, 1980, Police Department, Records Section 10 that department Bolan. | of the Reading on, advised that she could ent for Thomas Anthony | b6 b7С |
|--|--|-----------|
| On March 18, 1980, Bureau of Reading and Berks Count Credit Bureau files contain no re Bolan or Berwick Broadcasting Cor | ecord of Thomas Anthony | b6 b7С |

PH 77-17224 (SQ11) EOC: adb <u>1</u>

CREDIT

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On March 17, 1980, Credit Bureau of Lebanon County, Lebanon, Pa., which covers Palmyra, Pa., advised she could locate no credit record for Thomas Anthony Bolan.

-5-

PH 77-17224 (SQ11) EOC: adb 1

ARREST

On March 17, 1980, Palmyra

Borough Police Department, Palmyra, Pa., advised he could locate no criminal record for Thomas Anthony Bolan.

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He further advised that there was a broadcasting station on South Grant Street in Palmyra during the period of time 1966 to 1968. He advised that that station is no longer in business but that there was one radio station on North Railroad Street in Palmyra, Pa.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SC March 19, 1980

Office: St. Louis

b6 b7C

Field Office File #:

SL 77-NPRC-C

Bureau File #:

Title:

Date:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT

SPECIAL COUNSEL

Symopsis: Bolan employed by U. S. Attorney's Office, New York, N.Y. Terminated by reason of resignation.

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

On March 18, 1980, a review of the personnel records on file at the National Personnel Records Center, Civilian Personnel Records, 111 Winnebago Street, disclosed that Thomas Anthony Bolan was employed on September 14, 1953 as an Assistant United States Attorney with the Department of Justice, Office of the United States Attorney, Southern District of New York, at New York, New York. He was terminated on September 20, 1957, by reason of resignation, to enter the private practice of law.

His date and place of birth were shown as May 30, 1924, at West Lynn, Massachusetts.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

| Copy to: | | |
|---------------------------|--|--|
| Report of: Date: | SA March 18, 1980 | Office: Newark, New Jersey |
| Field Office File #: | 77-14975 | Bureau File #: |
| Title: | THOMAS ANTHONY BOLAN | Ī |
| Character: | DEPARTMENTAL APPLICATION | NT. SPECIAL |
| Synopsis: | • | |
| Applicate are three York. | sociates, Atlantic City it's credit record at C se monetary judgements | position as Vice President, NJ, (1961-1968) not verified. Camden, NJ, indicates that there against the applicant in New N, Police Department records Ne. |
| | -RUC | 3- |

DETAILS

EMPLOYMENT

Vice President WRNJ Associates Atlantic City, New Jersey (1961-1968)

On March 17, 1980,

WAYV Radio Station, Boardwalk and South Iowa Avenue, Atlantic
City, New Jersey, advised that in 1974 his radio station bought
out WRNJ Radio Station, Atlantic City, New Jersey.

stated
that he could not identify THOMAS ANTHONY BOLAN and reported
that the former owner of WRNJ, EDWARD NEWMAN of Margate, New
Jersey, is deceased.

added that
living somewhere in the State of Florida.

wrnJ Radio Station was a very small operation solely owned by

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W. S. GPO:1975-0-575-841

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NK 77-14975

EDWARD NEWMAN. suggested that NEWMAN probably would not have had more than one other employee, namely a sales type person. He stated that BOLAN probably worked for WRNJ Radio Station in such a capacity. advised that he knew of no one who could possibly verify that BOLAN had worked for WRNJ and added that his radio station has no records which would indicate such employment.

CREDIT AND ARREST

On March 17, 1980, Assistant Supervisor, Credit Bureau Associates, Camden, New Jersey, advised that there is a judgement against THOMAS ANTHONY BOLAN, Social Security Number 096-16-7815, in County Superior Court of New York, dated September 23, 1974, in the amount of \$500. The plaintiff is listed as the State Tax Commission of New York. No docket number was shown. advised that there is a second judgement against BOLAN in the amount of \$12,700, dated November 20, 1974. The plaintiff again was listed as the State Tax Commission of New York and no docket number was shown. _____ stated that there is a third judgement against BOLAN in the County Superior Court of Queens, New York, dated October 31. 1973. in the amount of \$9,900. plaintiff was listed as docket number 000-139-33.

On March 11, 1980, The Credit Bureau, Incorporated, of New Jersey, 766 Shrewsbury Avenue, Tinton Falls, New Jersey, which covers all of the State of New Jersey, advised that her files contained no credit record for THOMAS ANTHONY BOLAN.

On March 17, 1980, Records, Cherry Hill, New Jersey, Police Department, caused a search of her agency's files regarding THOMAS ANTHONY BOLAN with negative results.

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LITED STATES DEPARTMENT OF FEDERAL BUREAU OF INVESTIGATION

| Copy | to: |
|------|-----|
| ~VP) | |

Report of:

March 13, 1980

Office:

Jacksonville

b6 b7C

Field Office File #: 77-3853

Bureau File #:

Title:

Date:

THOMAS ANTHONY BOLAN

Character:

DEPARTMENTAL APPLICANT - SPECIAL

COUNSEL

Synopsis:

Reference interviewed and recommends applicant.

- RUC -

DETAILS:

Reference:

On March 12. he is very well acquainted with the applicant and highly recommends him for position applied for. stated applicant extremely trustworthy and reliable and would have no problem with access to any classified information.

| Form No. 1 | D. 100 1 111 |
|-------------------------|--------------|
| THIS CASE ORIGINATED AT | BUREAU |

| This case originati | DAT BUREA | Ü | | | | |
|-------------------------|----------------------|--|--|--|-------------------------|-----------|
| BOSTON | | DATE WHEN MADE 7/22/53 | 7/17,21/53 | REPORT MADE BY | | if b |
| THOMAS ANT | THONY BOLAN | | , | CHARACTER OF CASE DEPARTMENTAL ASSISTANT UNI SOUTHERN DIST | TED STATES | |
| SYNOPSIS OF FAC | ns: Birth ve: | rified. C | redit and crimina | al, no record. | | |
| REFERENCE: | New York | teletype | dated July 16, 19 | 953• | | |
| DETAILS: | | rification equest of | , credit and crim | minsl checks wer | e conducte | d b |
| | BIRTH | | | | | B |
| | of State THOMAS A | , State Ho . BOLAN wa ., born in | eau of Vital Statuse, Boston, Mass s born May 30, 15 the United State | sachusetts, indi 924 at Lynn, Mas | cated that sechusetts | to |
| | CREDIT | | se" | • | | |
| | Beacon S | treet, Bos | redit Bureau of (ton, Massachusettor the Applicant | ts, advised that | they could | d |
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| • | reposito schusett | ry for all | Clerk, Massachurt House, Boston, arrest records that she couldle or his parents. | in the Commonwea | a central lth of Mas | 3- |
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9. 8. GOVERNMENT PRINTING OFFICE 16-59255-2

| FORM NO. 1 THIS CASE ORIGINATED AT BU | REAU | , 2 | FILE | : NO. |
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| REPORT MADE AT | DATE WHEN | PERIOD FOR WHICH MA | DE REPORT MADE BY | • |
| BALTIMORE | 7/21/53 | 7/17,20/53 | SE | RCI |
| mu | <u> </u> | | CHARACTER OF CASE | |
| THOMAS ANTHONY BOL | an | | | TAL APPLICANT UNITED STATES |
| | | | | SOUTHERN DISTRIC! |
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| SYNOPSIS OF FACTS: | | • | | |
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| | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY | • |
| ST. LOUIS, MIS | SOURI 7-21-53 | 7-17,20-53 | SE | mbs |
| THOMAS ANTH | ONY BOLAN | i en ekinten er kantañ en | | APPLICANT TEO STATES ATTORNE RICT OF NEW YORK |
| NOPSIS OF FACTS: | Mo., indicate U. S. Army 5-1 as Aviation Ca Served as Flig 1-5-45. Appoil honorably rele 11-20-45 by re Corps Enlisted derogatory inf | AGO, MPRC, Dept. THOMAS ANTHOMY BOX 3-43 to 6-30-44 be det to accept appoint Officer, ASN T- inted Second Lt., in mased from active of masen of demobilise i Reserve from 4-26 formation. Birth achusetts, and West | LAN, ASH 328926 sing honorably sintment as Fli -129 402 from 7 ASH 0-2000394, inty as First I ation. In Inac 0-43 to 5-12-43 variously shown | og, in discharged ght Officer1-44 to en tive Air is 5-30-24 |
| ; | | -BOC- | | , |
| reference: | WFO tel dated New York tel d | | | |
| DETAILS: | AT ST. LOUIS, | MO. , | | |
| | ce. Military Per | ne Army service re rsonnel Records Ce M, Army Serial Mo. | nter, Departmen 32 892 609, in | nt of the ndicates |
| Army, for THOM that he was in active duty on discharged on Texas, to acce Serial No. T-1 from active du duty as a Seco | ducted into the Hay 13, 1943, a June 30, 1944 as apt an appointmen 29402 on July, 1 ty as a Flight (and Lieutenant. | U. S. Army on Apr at Atlantic City, is an Aviation Cade at and extended ac 1, 1944. On Janua Officer to accept Serial No. 0-20003 Replacement Depot | New Jersey. He t from Ellingte tive duty as a ry 5, 1945, he an appointment 94, on January | mas honorably on Field, flight officer, was separated and active 6, 1945. |
| Army, for THOM that he was in active duty on discharged on Texas, to acce Serial No. T-1 from active du duty as a Seco At the Army Ai | ducted into the Hay 13, 1943, a June 30, 1944 as apt an appointment 29402 on July, lity as a Flight ond Lieutenant, a record overseas | at Atlantic City, as an Aviation Cade at and extended ac 1, 1944. On Janua Officer to accept Serial No. 0-20003 Replacement Depot | New Jersey. He t from Ellingte tive duty as a ry 5, 1945, he an appointment 94, on January | m Field, flight officer, mas separated and active 6, 1945. Forth Carolina, |
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| Army, for THOM that he was in active duty on discharged on Texas, to acce Serial No. T-1 from active du duty as a Seco At the Army Ai ROVED AND RWARDED: | ducted into the Hay 13, 1943, a June 30, 1944 as apt an appointment 29402 on July, 1 try as a Flight ond Lieutenant, Surforce Overseas | at Atlantic City, an Aviation Cade at and extended ac 1, 1944. On Janua Officer to accept Serial No. 0-20003 Replacement Depot | t from Ellingto tive duty as a ry 5, 1945, he an appointment 94, on January , Greensboro, 1 | m Field, flight officer, mas separated and active 6, 1945. Forth Carolina, |

SL 77-12462

November 20, 1945, he was honorably relieved from active duty as a First Lieutenant by reason of demobilization.

His military occupation was listed as Navigator and civilian occupation as Secretary and Lawyer. He served ten months in foreign service in Europe and participated in the battles and campaigns of Rhineland, Central Europe and Ardennes.

He was awarded the Air Medal with Five Cak Leaf Clusters and European African Middle Eastern Theatre Medal with three Bronze Stars.

His character and efficiency ratings ranged from unknown to excellent. There is no record of courts-martial, absence without leave or derogatory information.

He was in the inactive Air Corps Enlisted Reserve from April 20, 1943 to May 12, 1943.

The date and place of birth were variously shown as May 30, 1924 at Lynn, Massachusetts and West Lynn, Massachusetts.

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| WASHINGTON, D.C. | 7/20/53 | 7/16,17,20/ | 53 | | SE | el |
| TITLE | | | | CHARACTER OF CASE DEPARTMENTAL APP | TOANT | |
| THOMAS ANTHONY BOLAN | | | l | ASSISTANT U.S. A | | l |
| | | | | SOUTHERN DISTRIC | | YORK |
| SYNOPSIS OF FACTS: | | | | | | |
| CSC, HCUA, OSI negati | ve. Air I | orce record | locate | ed at St. Louis. | | |
| | RUC | ; | | | | |
| REFERENCE: New York | teletype d | lated July 16 | , 1953 | 3. | | |
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| SE Force that the application Center | ant's Air | Force record | is lo | | | |
| Special Investigation concerning the applic | s, Departu | advised that ment of the A | the f ir For | iles of the Office ce, reflect no rec | e of cord | |
| SE on Un-American Activi applicant. | ties and d | | | es of the House Con as no record for th | | |
| SA Division of the Civil record for the applic | | | | es of the Investigation of the rewas r | | |
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WFO 77-44721

The Bureau has advised that a search of the central files of the FBI has been made and no information of a derogatory nature concerning loyalty which could be identified with the applicant was found.





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| NEW YORK | JUL 1 1953 | 6/19,22-25/53 | | |
| m.e | | | CHARACTER OF CASE | ; |
| THOMAS ANTHONY BO | OLAN | | DEPARTMENTAL APPI | |
| | | | ASSISTANT UNITED ATTORNEY SOUTHER | |
| | | | OF NEW YORK | |
| synopsis of facts: | | | * | ÷ |
| University and St. Employment at Bigel recalls. Employment satisfactory and su and neighbors recommends. | John's Law So low Sanford Ca it as attorney spervisor and smend and neigh sal record loc | chool verified and rpet Company veri- r for Burroughs and fellow employee hi chbors advise familiated and no record | led. Education at St. professors recommend. Ried. No one available Brown verified. Serighly recommend. Refelly enjoys good reputation of Crievance Committee, | e who vices rences ion. |
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| Admission to New You | ork State and | Federal Bar | | |
| Appellate Division | | e Court | | |
| Second Judicial Dep 45 Monroe Place | | • | ı | |
| Brooklyn, New York | | | | ' |
| • | | Clerk, mad | ie available the appli | cation |
| papers of THOMAS AN | THONY BOLAN | | the following informs | |
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9. 4. GOVERNMENT PRINTING OFFICE 16-50255-2

Relatives

May 30, 1924, Lynn, Massachusetts

Father: THOMAS J. BOLAN Mother: MARGARET C. BOLAN

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Wife:

November 25, 1950) Previous Residences May, 1924 to June, 1925 - 6 Oakville Street, Lynn, Massachusetts June, 1925 to July 28, 1928 - Lakeshore Park, Peabody, Massachusetts June, 1928 to June, 1929 - 284 Eckford Street, Brooklyn, New York June, 1929 to March, 1931 - 263 Eckford Street, Brooklyn, New York March, 1931 to September, 1931 - 718 Leonard Street, Brooklyn, New York September, 1931 to May, 1936 - 500 Humboldt Street, Brooklyn, New York May, 1936 to May, 1939 - 89 Herbert Street, Brooklyn, New York May, 1939 to September, 1939 - 23 Driggs Avenue, Brooklyn, New York September, 1939 to June, 1946 - 464 Graham Avenue, Brooklyn, New York June, 1946 to date of filing application

Education

Previous Employment

Law School, LLB summa cum laude 1950 Bigelow Sanford Carpet Company, 140 Madison Avenue, New York City Burroughs and Brown Law Office, 630 Fifth Avenue, New York City

in January, 1951 - 27 North Henry

St. John's University, St. John's

Street, Brooklyn, New York

The records reflected that Mr. BOLAN was admitted to the New York State Bar on January 8, 1951 and advised that there was no record of any complaints ever having been filed against him.

MY 77-16771

United States District Court Southern District of New York Foley Square New York City

The records at the Clerk's Office reflected that THOMAS A. BOLAN was admitted to membership in the Federal Bar on February 26, 1952.

Education

Brooklyn, New York

The following investigation at St. John's University and Law School was conducted by SA

St. John's University
99 Schermerhorn Street

Clerk, Registrar's Office, made available records of THOMAS ANTHONY BOLAN which reflected that he was born May 30, 1924 at Lynn, Massachusetts, and that his parents were THOMAS J. and MARGARET C. BOLAN.

The records also reflected that he was a graduate of Bishop Loughlin High School in June, 1941. He enrolled at St. John's University in February, 1946 and attended classes until August, 1947. He returned to college in September, 1950 and was in attendance until June 15, 1952 at which time he graduated with Bachelor of Arts Degree ranking second out of a class of 139 with an average of 93.34.

and the only professor available at this time due to vacations is

Professor of Education, advised that he has known Mr. BOLAN since 1946 on a student-professor basis, and highly recommended him as to capability, honesty, integrity and associates. He related that Mr. BOLAN was an evening school student and made excellent grades with a full schedule which is very unusual for an evening school student working a full time job.

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reservation.

added that Mr. BOLAN was highly respected why his classmates and was a man of strong character, will power, determination and a loyal American. He concluded by stating that he would recommend him for a responsible position with the Government without reservation. St. John's Law School 99 Schermerhorn Street Brooklyn, New York Clerk, made available appointee's record which reflected that he was admitted to Evening School from St. John's University in October, 1947. Mr. BOLAN attended classes until September 1, 1950, at which time he graduated with an LLB Degree summa cum laude. The records also reflected that he was in the upper third of his blass, and that there was nothing unfavorable concerning him. of the Law School, advised that he knew Mr. BOLAN as a student in the Evening School for three years. He stated that Mr. BOLAN is one of a very few Evening School students who has graduated summa cum laude, which is an outstanding achievement for any student in the Evening School. The appointee was a leader and highly respected in the class. He stated that Wr. BOLAN is highly intelligent, capable and has a pleasing personality. added that the appointee is a man of sterling character, excellent reputation, and a loyal American. He further stated that he could not praise Mr. BOLAN high enough, and that the United States Attorney's Office needs a man of the caliber of the appointee. He concluded by stating that he would recommend Mr. BOLAN for the position of Assistant United States Attorney without hesitation. Professor of Law, stated that he has known the appointee as an outstanding student in the Evening School for three years. He advised that Mr. BOLAN was a class leader who had excellent character, reputation, associates and is a loyal American. He also stated that the appointee is highly qualified for the position of Assistant United States Attorney, and that he would be an asset to the United States Attorney's concluded by stating that he would highly recommend Mr. BOLAN for the position of Assistant United States Attorney without

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Employment

Bigelow Sanford Carpet Company 140 Madison Avenue New York City

| 1942, was employed as a stenogra | Personnel Clerk, advised that THOMAS A. umber 096-16-7875 and being 17 years old in apher from June 23, 1941 to March 20, 1942, terminated because of curtailment of work which he was employed. | -1 |
|---|---|--------|
| that the records indicated that satisfactory, that there was not records. and that he would be el listed by appoint | the services of the appointee were very thing unfavorable contained in the employment ligible for rehire. She further stated that tee as his is no longer with | |
| bol.AN. | ld be no one available who would recall Mr. | ±±***. |
| Burroughs and Brown 630 Fifth Avenue New York City | | 1 |
| approximately <u>Warch</u> . 1952 when a stenographer. stated in the various capacities of stenographer. | of the law vised that he has known THOMAS BOLAN since Mr. BOLAN first came to work for him as a that since 1942 Mr. BOLAN has been employed enographer, law clerk, and associate attorney acception of time spent in military service. | * |
| appointee, that he learned very before being admitted to the Wer in the preparation of his cases is primarily engaged in estate a the tax law. He stated that Mr. field and that his services have | elated that the study of law appealed to the quickly the procedures of a law office, and w York State Bar, did research work for him explained that the law firm and corporate work which necessarily enfolds. BOLAM has considerable experience in this e been very satisfactory. He stated that he g and outstanding young attorney that he has | |

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| * | added that Mr. BOLAN has very little trial experience, and no criminal experience, but that he has assisted him, in the court room. pointed out, however, that he felt that if was given the opportunity he would develop into an excellent trial man. |
|---|---|
| | further stated that Mr. BOLAN has excellent character, unquestionable loyalty, pleasing personality, neat appearance, that he knows of nothing at all unfavorable concerning him, and that he has never had any reason to question the loyalty of his associates or family. He stated that he knows the family of appointee and that they enjoy an excellent reputation stated that he is very reluctant to see Mr. BOLAN leave his law firm although he was happy that Mr. BOLAN is to receive this opportunity, and that he would highly recommend him for the position of Assistant United States Attorney. |
| | who has worked with appointee for the last ten years and has been socially acquainted with him, advised that he believed Mr. BOLAN has excellent character, unquestionable loyalty, and that he has never had any reason to question the reputation or loyalty of any of his associates. He stated that Mr. BOLAN'S family enjoys an excellent reputation. He described Mr. BOLAN as being very able, having a very good knowledge of the law. that he does most of the work in the law firm inasmuch as there is only and Mr. BOLAN as attorneys, and that he would highly recommend him for the position of Assistant United States Attorney. |
| | References |
| | Trust Company, 16 Wall Street, New York City, advised that he has known the appointee since 1948 on a professional basis inasmuch as Mr. BOLAN represented the firm of Burroughs and Brown in an estate in which Bankers Trust Company was executor and he represented the bank. He explained that the firm of Burroughs and Brown acted as attorneys for the bank in this estate, that it was of sizeable proportions which involved much work, and that in connection therewith, there were numerous prolonged conferences between them. He stated that the aforementioned business dealing is the only association he has had with the appointee, and that he observed |

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that the appointee was very thorough in his work, had a good knowledge of the law, was very sincere, and that his services were entirely satisfactory in every respect. He also stated that he believed Mr. BOLAN to have excellent character, that he never had any reason to question his loyalty, but that he was unfamiliar with the associates and family of Mr. BOLAN. stated that on the basis of his association, he would recommend Mr. BOLAN for the position of Assistant United States Attorney. Irving Trust Company, 1 Wall Street, New York City, advised that he became acquainted with the appointee when the appointee represented the law firm of Burroughs and Brown in two estates where the Irving Trust Company was named as co-executor. explained that he acted as the representative of the bank and in his business dealings with Mr. BOLAN they became very closely associated due to the many conferences required by the amount of work involved. He stated that he first became acquainted with him in 1947 at which time was assisting Mr. BROWN, and that he has always impressed him as being an able, competent and conscientious person. He related that the work involved was routine administration of an estate and taxlay, and that his services were entirely satisfactory. He . further stated that the appointee had excellent character, pleasing personality, neat appearance, and that he had no reason to question his loyalty, although he was unfamiliar with appointee's associates and family. advised that he would have no hesitancy in recommending him for the position of Assistant United States Attorney. Superior Sugar Extraction Company, 630 Fifth Avenue, New York City, advised that he has known appointee since April of 1947 inassuch as he, has office space in the firm of Burroughs and Brown. He described appointee as being a very religious man, trustworthy and a family man. He stated that he believes Mr. BOLAN has excellent character, that he has no reason to question his loyalty, although he is unfamiliar with the associates and family of Mr. BOLAN. He related that Mr. HOLAN was very thorough in his mork. sound in his reasoning, and had an excellent knowledge of the law. advised that on the basis of his association, he would highly recommend him for the position of Assistant United States Attorney.

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